

AGENDA

THURSDAY, SEPTEMBER 16, 2010

1. CALL TO ORDER 1:00 P.M. **Leroy Shipp** Introductions Chair В. Announcements ** C. Public Input *2. **Leroy Shipp ACTION ITEMS** Approval of Agenda Chair В. Approval of June 9-10, 2010 Minutes C. **FNRC Conflict of Interest Waiver Request** STRATEGIC PLAN ALL BOARD MEMBERS 3. **A.** Review Activities and Accomplishments **B.** Add - Delete Strategies C. Begin Discussion of Possible PDF Grant Needs - Projects 4. CHAIR REPORT **Leroy Shipp** Chair November Board Meeting (possible Action Item) В. County Outreach Ideas / Discussion C. **ABII Logo Discussion** D. Disability History Week (2nd Week October) Other E. COUNTY UPDATES EMERGING ISSUES/NEEDS/RESOURCES **1-Day Board Members** 6.

7. RECESS 5:00 P.M. (APPROXIMATE TIME) UNTIL 9:00 A.M. THURSDAY



AGENDA

FRIDAY, SEPTEMBER 17, 2010

1. CALL TO ORDER 9:00 A.M. Leroy Shipp
A. Introductions Chair

B. Announcements

** C. Public Input

2. TRENDS AND ISSUES IN SPECIAL EDUCATION

Roy Applegate, Director Butte County SELPA

3. FAR NORTHERN REGIONAL CENTER

Laura Larson, Executive Director Far Northern Regional Center

4. FAR PEOPLE FIRST OF CALIFORNIA

Scott Winfield, Member at Large

5. EXECUTIVE DIRECTOR REPORT

A. FY 09-10 Budget Report

B. Supported Life Conference Update

C. Other

6. COMMUNITY PROGRAM SPECIALIST II REPORT

Sarah May

CPS II

Robin Keehn

Executive Director

A. Activity Report

B. BCCC 15th Annual Recognition Celebration

C. Advocacy Projects

6. COUNTY UPDATES - EMERGING ISSUES/NEEDS/RESOURCES

ALL BOARD MEMBERS

- 7. OTHER
- 8. ADJOURN NOON (APPROXIMATE TIME)

^{*} Action Items

^{**} Public Input/Comments/Discussion: This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Board on any matter that is not on the agenda. Each public member will be afforded up to three (3) minutes (additional time at the discretion of the Chair) to speak. Written request, if any, will be considered first under this section. Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Area 2 Board: 895-4027